



***San Diego County
Fish & Wildlife Advisory Commission***

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San Diego, California 92123-1292

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MINUTES

August 12, 2010

Meeting held at:
Agriculture, Weights and Measures
5555 Overland Avenue, Suite 3101
San Diego, California 902124

COMMISSIONERS ATTENDANCE	DISTRICT	
Jack Bransford, Vice-Chair	1	Present
Mark Kukuchek	1	Present
Bruce Campbell	2	Excused
Florence Sloane, Secretary	2	Present
Teresa Barth	3	Present
<u>Vacant</u>	<u>3</u>	<u>Vacant</u>
D'erdra Smothers, PhD	4	Excused
Jim Dodd	4	Present
Jim Conrad, Chair	5	Present
Steve Turigliatto	5	Present

- A. A quorum of Commissioners being present, Chairman Conrad called the meeting to order at 5:30 pm
- B. Introductions
The Commissioners introduced themselves
Linda Feeley, Supervisor in Pest Detection, Agriculture, Weights & Measures
- C. Approval of meeting minutes from July 8, 2010
Changes: None
Motion to approve the minutes was made by: Commissioner Bransford
Seconded by: Commissioner Sloane
Call for Vote: passed unanimously
- D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda. (No discussion or action may be taken by the Commission.)
No comments

- E. Chairman's Report (Conrad)
No report

F. Administrative Items--

Old Business:

1. Fisheries restoration issues (Campbell)
Commissioner Conrad reported that money is available for the Southern Steelhead Recovery program, but that the South Coast Region is too understaffed to apply for grant funds. Commissioner Sloane asked if those funds were available only to the Department of Fish and Game or if other agencies could apply.

Retain this item for next agenda Yes ☒ No ☐

2. Review of Commission Statement and Goals (Conrad)
Commissioner Conrad stated he has a meeting scheduled in September with Supervisor Jacob to discuss his goal of having a junior's only wild turkey hunt on county land.

Retain this item for next agenda Yes ☒ No ☐

3. County Legislative Agenda (Sloane)
There are no issues of interest to FWAC at this time.

Retain this item for next agenda Yes ☒ No ☐

4. Juniors Only Wild Turkey Hunt on County Land for Spring 2011 (Conrad)
Commissioner Conrad reported that he has a meeting scheduled in September with Supervisor Dianne Jacob to discuss his goal of having a junior's only wild turkey hunt on county land.

Retain this item for next agenda Yes ☐ No ☒

5. Semi-Annual Report to the Board of Supervisors (Conrad)
Commissioners agreed to accept the report as presented.
Motion to accept the semi-annual report was made by: Commissioner Sloane
Seconded by: Commissioner Barth
Call for Vote: passed unanimously

Retain this item for next agenda Yes ☐ No ☒

New Business:

1. Grant #2009/10-06, San Elijo Lagoon Conservancy request to re-direct funds
(Conrad) [handout]

Commissioner Conrad spoke earlier with the requestor regarding un-funded items on their original grant application which meet statutory requirements for Commission funding. Commissioner Sloane will contact the requestor for further

information regarding re-direction of funds awarded. Commissioner Sloane stated she would take over this agenda item for the September 9th meeting.

Retain this item for next agenda Yes ☒ No ☐

G. Commissioner's Corner-

Commissioner Bransford suggested the National Wildlife Turkey Federation's request for a special youth turkey hunt is a solution to a number of problems regarding turkeys in San Diego County.

Commissioner Dodd stated there should be some action in late August regarding the second amendment in California.

Commissioner Turigliato will be speaking at the Bass Pro Shop on August 21st.

Commissioner Kukuchek asked if the FWAC should be concerned with the question of feral pigs in San Diego County.

The meeting adjourned at 6:00 pm

Next meeting is September 9, 2010

Agenda Items for Next Meeting:

1. None at this time